

Minutes of Sixteenth Annual General Meeting  
of  
Victorian Trading Cooperative Association Limited  
held at  
225 Swanston Street, Melbourne on 31st July 1984  
commencing 2.30 p.m.

---

Present: Morwell Cooperative Ltd. delegate Mr. B.H. Macintosh  
Waverley Trading Cooperative Ltd. delegate Mr. W.M. Doyle  
YCW Cooperative Society Ltd. delegate Mr. E.J. Long  
Secretary Mr. W.W. Rawlinson

Apology for absence  
Yinnar Community Hotel Cooperative Ltd. delegate Mr. Quigley

Present  
Messrs. T.D. Lawless, A. Clarke, T. Griggs, Morwell Cooperative

Chairman: Mr. B.H. Macintosh

Confirmation of Minutes: Resolved that the minutes of the Fifteenth Annual General Meeting held on 27th July 1983 be confirmed and be signed as a correct record.

Report from the Board: Resolved that the Board's report for the year ended 31st March 1984 (appended to the file copy of these minutes) having been circulated with the notice of meeting be received and be adopted.

Financial Statements: Resolved that the Association's financial statements for the year ended 31st March 1984 including Balance Sheet as at that date and auditor's report thereon be received and be adopted.

Moved Mr. Doyle  
Seconded Mr. Long

Rates of Dividend and/or Rebate: Resolved that no dividend or rebate be declared for the year ended 31st March 1984.

Election of Directors: Three retiring Directors,  
Mr. B.H. Macintosh  
Mr. W.M. Doyle  
Mr. E.J. Long  
were renominated by their respective Societies and were re-elected unopposed.

Remuneration  
of Directors:

Resolved that no remuneration be paid to  
Directors in the year ending 31st March 1985.

Moved Mr. Doyle  
Seconded Mr. Long

Subscriptions:

Resolved that subscriptions for the year ending  
31st March 1985 be fixed by the Board as it deems  
necessary to meet statutory and administrative needs  
of the Association.

Future  
Development:

Resolved to invite other interested qualified  
Cooperatives to join the Association to activate  
its services for the development of the trading  
sector of the Cooperative movement.

Closure:

The meeting was closed at 2.45 p.m.

MEMBER

MEETING

CHANGE  
AND RE  
OFFICE

Confirmed

Chairman .....

SUBSCR

Date ...17.5.85.....

DEVELO